

# Lunenburg Public Schools

**Loxi Jo Calmes**Superintendent of Schools

## SCHOOL BUILDING COMMITTEE MEETING Wednesday, June 8, 2016 – 6:30 P.M. MS Collaborative Room #D132, Lunenburg Middle-High School

### **REVISED AGENDA**

#### **School Building Committee**

Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative
Tom Alonzo, BOS Representative
Greg Bittner, Planning Board Representative
Mark Erickson, Finance Committee Representative
Greg S. Roy, Citizen-at-large
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Colleen Shapiro

#### **Advisors**

Kerry Lafleur, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Tim Santry, MS Principal
Stuart Lesser, NV5
Inga Knox, Joslin, NV5
Rob Juusola, NV5
Jeff Luxenberg, NV5
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Public Comment
- Chair's Report
- Meeting Minutes from the following meeting:
  - May 11, 2016 LSBC Meeting Notes
- Monthly Invoices
  - Shawmut Design and Construction Requisition No. 22 (May, 2016)
  - Tappe Architects Invoice (May, 2016)
  - NV5 Invoice (May, 2016)
  - UTS Invoice
- Monthly Approvals & Commitments
  - Change Order #14
  - Outstanding PCI Log (List of potential changes to come)
- FF & E Invoices
- Construction Progress Update
- Public Comment
- Adjournment